Case 2:06-cr-00001-DWM Document 4 Filed 03/20/06 Page 1 of 21



United States District Court

NORTHERN DISTRICT OF ILLINOIS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604

Mr. Patrick E. Duffy Clerk **United States District Court** Post Office Box 8537 Missoula, MT 59807-8537

CR4-1-BU-DWM

MAR 2 0 2006

RE: U.S.A. vs. Steven Quinn Case No: 06cr145-1

CLERK, U.S. DISTRICT COURT DISTRICT OF MONTANA MISSOULA

Dear Clerk of Court:

Enclosed please find copies of the complete case file in connection with removal proceedings conducted in this District regarding the above named case:

- (x) Docket Sheet
- (x) Affidavit in Removal Proceedings
- () Financial Affidavit
- (x) Order appointing counsel
- () CJA 20 Form
- (x) Appearance form
- () Other

- ()Temporary Commitment
- () Final Commitment
- (x) Order of Removal
- (x) Order setting conditions of release
- () Detention Order
- (x) Appearance Bond
- () Pretrial Release Order

Please acknowledge receipt of the above documents on the enclosed copy of this letter.

Sincerely yours,

MICHAEL W. DOBBINS, CLERK

Ellenore Duff, Deputy Clerk

Case 2:06-cr-00001-DWM Document 4 Filed 03/20/06 Page 2 of 21



UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604

March 14, 2006

Mr. Patrick E. Duffy Clerk United States District Court Post Office Box 8537 Missoula, MT 59807-8537

RE: U.S.A. vs. Steven Quinn

Case No: 06cr145-1

Dear Clerk of Court:

letter.

Enclosed please find copies of the complete case file in connection with removal proceedings conducted in this District regarding the above named case:

(x) Docket Sheet	()Temporary Commitment			
(x) Affidavit in Removal Proceedings	() Final Commitment			
() Financial Affidavit	(x) Order of Removal			
(x) Order appointing counsel	(x) Order setting conditions of release			
() CJA 20 Form	() Detention Order			
(x) Appearance form	(x) Appearance Bond			
() Other	() Pretrial Release Order			
Please acknowledge receipt of the above documents on the enclosed copy of this				

Sincerely yours,

MICHAEL W. DOBBINS, CLERK

Ellenore Duff, Deputy Clerk

CLOSED

United States District Court Northern District of Illinois - CM/ECF LIVE, Ver 2.5 (Chicago) CRIMINAL DOCKET FOR CASE #: 1:06-cr-00145-ALL Internal Use Only

Case title: USA v. Quinn Date Filed: 02/28/2006

Assigned to: Honorable Morton Denlow

Defendant

Steven Quinn (1) represented by Rosalie Jane Lindsay

TERMINATED: 03/02/2006 Federal Defender Program 55 East Monroe Street

Suite 2800

Chicago, IL 60603 (312) 621-8300

Email: rose_lindsay@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts <u>Disposition</u>

None

Highest Offense Level (Terminated)

None

Complaints <u>Disposition</u>

18:2231A.F Assault or resistance of persons with search warrant

1 of 3 3/14/2006 4:25 PM

Plaintiff

USA

represented by AUSA

United States Attorney's Office, NDIL 219 South Dearborn Street Suite 500 Chicago, IL 60604 (312) 353-5300 Email: USAILN.ECFAUSA@usdoj.gov ATTORNEY TO BE NOTICED

Pretrial Services

435-5545
Email:
ilnptdb_Court_Action_Notice@ilnpt.uscourts.gov
ATTORNEY TO BE NOTICED

Clay M. West

United States Attorney's Office, NDIL 219 South Dearborn Street Suite 500 Chicago, IL 60604 (312)353-0951 Fax: (312)353-4322

Email: clay.m.west@usdoj.gov ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/28/2006	<u> • 1</u>	RULE 40 AFFIDAVIT signed by Judge Morton Denlow as to Steven Quinn (1) (yap,) (Entered: 03/02/2006)
02/28/2006	•	ARREST of defendant Steven Quinn (yap,) (Entered: 03/02/2006)
02/28/2006	9 2	MINUTE entry before Judge Morton Denlow as to Steven Quinn: Removal proceedings held. Defendant appears in response to arrest on 2/28/06. Defendant informed of rights. Enter order appointing Rose Lindsay to represent defendant. Defendant waives his right to an identity hearing. Defendant to remain in custody pending detention hearing set for 3/2/06 at 2:00 p.m. Defendant is to be seen by a physician at the Metropolitan Correctional Center to confirm his need for medication. Added attorney Rosalie Jane Lindsay for Steven Quinn. Mailed notice (yap,) (Entered: 03/02/2006)
02/28/2006	<u>3</u>	ORDER Appointing Counsel Rosalie Jane Lindsay for Steven Quinn Signed by Judge Morton Denlow on 2/28/06. (yap,) (Entered: 03/02/2006)
02/28/2006	9 <u>4</u>	ATTORNEY Appearance for defendant Steven Quinn by Rosalie Jane Lindsay (yap,) (Entered: 03/02/2006)

03/02/2006	•	ORAL MOTION by USA to stay as to Steven Quinn (yap,) (Entered: 03/08/2006)
03/02/2006	9 <u>5</u>	MINUTE entry before Judge Morton Denlow as to Steven Quinn: Detention hearing held. Government's oral motion for a stay [] is denied. Mailed notice (yap,) (Entered: 03/08/2006)
03/02/2006	4 6	MINUTE entry before Judge Morton Denlow: Defendant ordered removed to the District of Montana, Bilings, for further proceedings. Case terminated, (Terminated defendant Steven Quinn). Mailed notice (emd,) (Entered: 03/08/2006)
03/02/2006	<u>•</u> 7	ORDER Setting Conditions of Release as to Steven Quinn (1) \$25,000.00 own recognizance (For further details see order)(Redacted Image) Signed by Judge Morton Denlow on 3/2/06. (pmp,) (Entered: 03/08/2006)
03/02/2006	3 8	OWN recognizance Bond as to Steven Quinn in amount of \$25,000.00 (Redacted Image) (pmp,) (Entered: 03/08/2006)
03/14/2006	•	CERTIFIED and Transmitted to USDC Missoula, MT the complete record consisting of cover letter, complete case file and certified copy of docket entries by certified mail no. 7004 2890 0000 5010 0488 as to Steven Quinn. (emd,) (Entered: 03/14/2006)

U.S. DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

DATE: 3/14/06

UNITED STATES DISTRICT COURT

FOR THE

24

NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

AFFIDAVIT OF COMPLAINT (OR INDICTMENT) IN REMOVAL PROCEEDINGS

UNITED STATES OF AMERICA)	06CRO1	4	4	5
NORTHERN DISTRICT OF ILLINOIS)	CASE NUMBER:		_	

The undersigned Affiant personally appeared before Morton Denlow, a United States Magistrate Judge, and being duly sworn on oath, states: That at Billings, Montana, one Steven Quinn was charged with the violation of Sections 2422(a), 2422(b), and 2423(a) of the United States Code, Title 18, and Sections 223(a)(1)(C) and (a)(1)(E) of the United States Code, Title 42, for the offenses of coercion and enticement, transportation of a minor, and violation of the Communications Decency Act, and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Magistrate Judge Warrant is outstanding for the arrest of said defendant.

Wherefore, Affiant prays that the defendant be dealt with according to law.

Veil Wheeler Special Agent, FBI

Subscribed and sworn to before me this 28 th day of February, 2006.

Hon. Morton Denlow

United States Magistrate Judge

FILEB

FEB & 2006

MICHAEL W. DOBBINS LERK, U.S. DISTRICT COURT

Clay M. We

Assistant United States Attorney

Bond set [or recommended] by issuing Court at ___ None

Muited States Nistrict Court

DISTRICT OF MONTANA, BUTTE DIVISION

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

CASE NUMBER: CR-06-01-BU-DWM

STEVEN QUINN 4414 Newcastle Ave. Harwood Heights, IL

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest STEVEN QUINN and take the arrested person without unnecessary delay before the nearest federal magistrate judge to answer the indictment charging him with Coercion and Enticement; Transportation of a Minor; Violation of the Communications Decency Act in violation of Title 18, 42 United States Code, Section2422(a), 2422(b), 2423(a), 223(a)(1)(C), 223(a)(1)(E).

Assigned to: Marcia Hurd

Terri Devitt, Deputy Clerk

AS ORDERED BY U.S. MAGISTRATE JUDGE RICHARD W. ANDERSON

Billings, Montana

BAIL FIXED AT None

Date of Issue: January 19, 2006

RI	
DATE RECEIVED:	LOCATION
EXECUTED EXARREST OF	
LOCATION:	UNITEDISTATES WARSHALL
BYTHE CANADA TO A THE STATE OF T	Deputy US Marshale

SCANNED?

MARCIA HURD
Assistant U.S. Attorney
U.S. Attorney's Office
P.O. Box 1478
Billings, MT 59103
2929 Third Ave. North, Suite 400
Billings, MT 59101

Phone: (406) 657-6101 FAX: (406) 657-6989

ATTORNEY FOR PLAINTIFF UNITED STATES OF AMERICA

FILED SHARRS, MT

2006 JAN 19 AM 11 ZZ

PATRICK E. DUFFY, CLERK

DEPUTY CLERK

BY .- 1.

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF MONTANA

BUTTE DIVISION

UNITED STATES OF AMERICA,

Plaintiff.

٧5,

STEVEN QUINN,

Defendant.

CR 06- 0/ -BU- DWM

INDICTMENT

COERCION & ENTICEMENT (Count I)

Title 18 U.S.C. § 2422(a)

(Penalty: Twenty years imprisonment,

\$250,000 fine, and lifetime supervised release)

COERCION & ENTICEMENT (Count II)

Title 18 U.S.C. § 2422(b)

(Penalty: Mandatory minimum five to twenty

years imprisonment, \$250,000 fine, and

lifetime supervised release)

TRANSPORTATION OF A MINOR (Count III)
Title 18 U.S.C. § 2423(a)
(Penalty: Mandatory minimum five to twenty
years imprisonment, \$250,000 fine, and
lifetime supervised release)

VIOLATION OF THE COMMUNICATIONS
DECENCY ACT (Counts IV, V)
Title 42 U.S.C. §§ 223(a)(1)(C), (a)1(E)
(Penalty: Two years imprisonment, \$250,000 fine, and one year supervised release)

THE GRAND JURY CHARGES:

COUNT I

That from in or about June of 2003 and continuing thereafter until in or about December of 2004, in Park County, in the State and District of Montana, and other places, including the States of Illinois and Wisconsin, the defendant, STEVEN QUINN, knowingly persuaded, induced, enticed, or coerced any individual to travel in interstate or foreign commerce, to engage in sexual activity for which any person can be charged with a criminal offense, namely Wis. Stats. Sec. 948-09, in violation of 18 U.S.C. § 2422(a).

COUNTIL

That from in or about June of 2003 and continuing thereafter until in or about December of 2004, in Park County, in the State and District of Montana, and other places, including the States of Illinois and Wisconsin, the defendant, STEVEN QUINN, used any facility or means of interstate commerce to knowingly persuade, induce, entice or coerce any individual who had not attained the age of 18 years to engage in

any sexual activity for which any person can be charged with a criminal offense, namely Wis. Stats. Sec. 948-09, in violation of 18 U.S.C. § 2422(b).

COUNT III

That from in or about June of 2003 and continuing thereafter until in or about December of 2004, in Park County, in the State and District of Montana, and other places, including the States of Illinois and Wisconsin, the defendant, STEVEN QUINN, knowingly transported an individual who had not attained the age of 18 years in interstate or foreign commerce, with intent that the individual engage in any sexual activity for which any person can be charged with a criminal offense, namely Wls. Stats. Sec. 948-09, in violation of 18 U.S.C. § 2423(a).

COUNT IV

That on or about May 6, 2005, in Park County, in the State and District of Montana, the defendant, STEVEN QUINN, made a telephone call, or utilized a telecommunications device, whether or not conversation or communication ensued, without disclosing his identity and with intent to annoy, abuse, threaten, or harass any person at the called number or who receives the communications, in violation of 42 U.S.C. § 223(a)(1)(C).

COUNT V

That on or about May 2005 through July 2005, in Park County, in the State and District of Montana, the defendant, STEVEN QUINN, made repeated telephone calls, or repeatedly initiated communication with a telecommunications device, during which conversation or communication ensued, solely to harass any person at the called number or who received the communications, in violation of 42 U.S.C. § 223(a)(1)(E).

US ATTY - BLGS 3RD US ATTY - BLGS 3RD Case 2:06-cr-00001-DWM Document 4 Filed 03/20/06 Page 11 of 21

A TRUE BILL.

Shur

WILLIAM W. MERCER United States Attorney

Criminal Chief Assistant U.S. Attorney

Crim. Summons. Malianit Belle

Case 2:06-cr-00001-DWM Document 4 Filed 03/20/06 Page 12 of 21

Order Form (01/2005)

United States District Court, Northern District of Illinois



Name of Assigned Judge or Magistrate Judge	Morton Deniow	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	06 CR 145 - 1	DATE	2/28/2006
CASE TITLE	1	USA vs. Steven Qu	inn

DOCKET ENTRY TEXT

Removal proceedings held. Defendant appears in response to arrest on 2/28/06. Defendant informed of rights. Enter order appointing Rose Lindsay to represent defendant. Defendant waives his right to an identity hearing. Defendant to remain in custody pending detention hearing set for 3/2/06 at 2:00 p.m. Defendant is to be seen by a physician at the Metropolitan Correctional Center to confirm his need for medication.

For further detail see separate order(s).]

00:15

KRED COURT	Courtroom Deputy Initials:	DK

3000 FEB 28 PH 5: 55

EITED-EDS

PH

United States District Court

FOR THE NORTHERN DISTRICT OF ILLINOIS

EASTERN DIVISION

UNITED STATES OF AMERICA	}		0.4	0 R	سردرد
vs.	Ś	NO.	00	<u> </u>	<u> 145</u>
STEVEN QUINN	}				
	-				
	- }				
	3				

ORDER APPOINTING COUNSEL

The above-named defendant has testified under oath or has filed with the court an Affidavit of Financial Status and thereby satisfied this court that he or she is financially unable to employ counsel.

Accordingly, the FEDERAL DEFENDER PROGRAM is hereby appointed to represent this defendant in the above designated case unless relieved by an order of this court or by order of the court of appeals.

DATE: 2/28/06

Month Colors

Signature of U.S. District Court Judge,
Magistrate Judge (or Clerk or Deputy
Clerk by order of the Court)

Case 2:06-cr-00001-DWM Document 4 Filed 03/20/06 Page 14 of 21

UNITED STATES DISTRICT COURT FILED

FEB 28 2006

In the Matter of

USA V QUINN

MAGIS DUDGE OF CHAPTPH GENLOW

			ERSIGNED AS ATTORNEY(S) F	••••	
STEVEN	arin	<u>N</u>			
			<u>-</u>		
	_				
	(4)		•	3)	
SIGNATURE			SKINATURE		
Kose Lin	DSAY		NAME		
FIRM	7	 - -	APL		<u> </u>
FEDERAL DEFENDE	PROGRAM	 	STREET ASSIEBLE		
55 E. MONROE STE	EFT #2800				
CHICAGO, ILLINO			CITY/STATE/ZIP		
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TRAL ATTORNEY?	YES 🖂	™ □	TRALATIONEY	764	*
	т Ц	- U			L.,

PLEASE COMPLETE IN ACCORDANCE WITH INSTRUCTIONS ON REVERSE.

Order Form (01/2005)

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Morton Denlow	Sitting Judge if Other then Assigned Judge	
CASE NUMBER	06 CR 145 - 1	DATE	3/2/2006
CASE TITLE		USA vs. Steven Quin	in

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DUC	4 73	\mathbf{n}	RY TEXT

Detention hearing held. Government's oral motion for a stay is denied.

■ [For further detail see separate order(s).]

Docketing to mail notices.

10:00

	TAUDU TOTATETO LE.U	<u> </u>		
		Courtroom Deputy Initials:	SM	
.49	11:11:W 4C 834 9002			
. 11	132-63 113			

06CR145 - 1 USA vs. Steven Quinn

Page 1 of 1

Case 2:06-cr-00001-DWM Document 4 Filed 03/20/06 Page 16 of 21

Order Form (01/2005)

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Morton Denlow	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	06 CR 145 - 1	DATE	3/2/2006
CASE TITLE		USA vs. Steven Qui	nn

	DATEDAT	C 20 27 C
DOCKET.	ENTRY	TEXT

DOCKETENTKI TEAT	
Defendant ordered removed to the District of Montana, Billings, for further proceedings.	
	Docketing to mail notices.

	<u> </u>	
•	Courtroom Deputy Initials:	DK

United States District Court MAR 0 8 2006

	NORTHERN	_ DISTRICT OF	ILLIN OIS		
				**	
UN	NITED STATES OF AMERICA				
•	The strain of Amparen				
	V.	ORL	ER SETTING CO		
			OF RELEASI	<u>ડ</u>	
~1	<u>~</u>	G N 1			
Ste	ven Quinn	Case Number	# 06 CR	145	
	Defendant	-			
IT IS	ORDERED that the release of the defe	ndant is subject to the	following conditions:		
(1)	The defendant shall not commit any of case.	ffense in violation of	federal, state or local law w	hile on release in this	
(2)	The defendant shall immediately advi		counsel and the U.S. attorn	ney in writing before	
(3)	The defendant shall appear at all pro-	ceedings as required	and shall surrender for ser	vice of any sentence	
(=)		-		, <u></u>	
	imposed as directed. The defendant sha	all appear at (if blank	, to be notified)	Place	
		on	Date and Time		
			Date and Time		
	Release on Persons	al Recognizance or	Unsecured Bond		
IT IS	FURTHER ORDERED that the defenda	ant be released provide	d that:		
(4)	The defendant promises to appear at a imposed.	II proceedings as requ	ired and to surrender for se	rvice of any sentence	
(() (5)	The defendant executes an unsecure	d bond binding the	defendant to pay the Unite	ad States the sum of	
, , , ,	turent file thoursand		/	5 000	
	in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.				
		. .	# 1 Krun	r n_	
U	osigned by: faula	Amirac. 7	for y		
	•				

AO199B (Rev. 5/99) Additional Conditions of Releay

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant

44/14 N. New C457/2 AU &

Address

Herwood H475 IL. 708-867-7689

City and State Telephone

Directions to United States Marshal

(X) The defendant is ORDERED released after processing.) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody. Montan Denlar Signature of Judicial Officer March 2, 2003 Date: Name and Title of Judicial Officer

PINK - U.S. MARSHAL

UNITED STATES DISTRICT COURT Case 2:06-cr-000 Nerwhern District of the 100 01506 Page 20 of 21 UNITED STATES OF AMERICA I L E I APPEARANCE BOND FOR Steven Quinn MAGISTER DENLOW I, the undersigned, acknowledge that I am bound to pay to the United States of America the sum of Tuenty fulthousand dollars (\$25, 100.10), OWN RECOGNIZANCE. UNSLEWED.

(D-Signed by tuite conditions of this bond are that I will appear before the United States District Court for the Northern District of Illinois at Chicago, Illinois, and at such other places as I may be required to appear, in accordance with any and all orders and directions relating to my appearance in the above-entitled matter as may be given or issued by a Magistrate Judge or Judge of the United States District Court to which I may be removed or the Cause transferred; I am not to depart the Northern District of Illinois, or the jurisdiction of any other United States Court to which I may be removed or transferred after I have appeared in such other district pursuant to the terms of this bond, except in accordance with such orders or warrants as may be issued by the Magistrate Judge or the United States District Court for the Northern District of Illinois or the United States District Court for such other district: That I am to abide by any judgment entered in such matter by surrendering myself to serve any sentence imposed and obeying any order or direction in connection with such judgment as the Court imposing it may prescribe. If I appear as ordered and otherwise obey and perform the foregoing conditions of this bond, then this bond is to be void; but if I fail to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court against me for the amount stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States. I agree and understand that this is a continuing bond (including any proceeding on appeal or review) which shall continue in full force and effect until such time as I am duly exonerated. This bond is signed on this and day of march 200 gst Chicago, Illinois. Signed and acknowledged before me this And day of Deputy Clerk Magistrate Judge PLEASE PRINT **DEFENDANT INFORMATION** Name: STEVE Quin1 (Individual Who Can Contact Defendant) Address: 4414 N. Newcastle City and State: Hurwood HgTs IL

(Revised 11/92)

Phone: (708) 867-7689

nance Suk Juin Paula Grina address 44/4 N. New castle Are. eity, State, 3ip to de HARWADD HTS., I (60706) Welchene (708) 867-7689